-- 2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P01066** Apr 03, 2000 8:00 am Secretary of State BANC OF AMERICA AUTO FINANCE CORP. 04-03-2000 90123 042 ***150.00 Principal Place of Business Mailing Address 1351 TOWN CENTER DRIVE 1351 TOWN CENTER DRIVE LAS VEGAS NV 89144-6366 LAS VEGAS NV 89134 3. Mailing Address 2. Principal Place of Business NC1-021-03-09 NC1-021-03-09 **401 N TRYON ST 401 N TRYON ST** DO NOT WRITE IN THIS SPACE **CHARLOTTE NC 28255 CHARLOTTE NC 28255** 4. FEI Number Applied For City & State City & State 95-3224681 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition □ Delete TITLE TITLE DORAN, PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 10401 DEERWOOD PARK BLVD. CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32256 Change ☐ Addition TITLE ☐ Delete TITLE NAME DORAN, PATRICK NAME STREET ADDRESS 10401 DEERWOOD PARK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 SVP Addition ☐ Delete TITLE ☐ Change TITLE Duane L. Smith NAME NAME WILLIAMS, GARY S NC1-021-03-09 STREET ADDRESS STREET ADDRESS 401 N. TRYON ST. **401 N TRYON ST** CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28255 **CHARLOTTE NC 28255** ☐ Change ☐ Addition ☐ Delete TITLE **VP** TITLE NAME SMITH, DAVID R NAME STREET ADDRESS STREET ADDRESS 401 N. TRYON ST. CITY-ST-ZIP CITY-ST-7(P **CHARLOTTE NC 28255** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STARK, EDWARD J STREET ADDRESS STREET ADDRESS 730 15TH ST. CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20005-1012 ☐ Change ☐ Addition ☐ Delete TITLE TITLE AS LUCAS, MARY-ANN NAME NAME STREET ADDRESS STREET ADDRESS 100 NORTH TRYON STREET

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered Duane L. Smith nanc

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CHARLOTTE NC 28255